

**BOARD ACTIONS**  
**MEETING OF THE COMMONWEALTH  
TRANSPORTATION BOARD**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, VA

February 17, 2005

Convening at 9 a.m. or  
Upon Adjournment of the Continuation of the February 16, 2005 Workshop

Public Comment:

Approval of Minutes of January 19, 2005

**RIGHT OF WAY AND UTILITIES DIVISION:**

1. Action on Land Conveyances. **APPROVED**

Presenting: Arthur H. Taylor, III  
Program Manager,  
Property Management

(A) Route 250- Augusta County  
Project No.: 596-D2

(B) Routes 3 and 607 - Stafford County  
Project Nos.: 0003-089-102 7 0607-089-122

(C) Route 691 - Shenandoah County  
Project No.: 0691-085-243, C-501

(D) Route 264, formerly Route 44, - City of Virginia Beach  
Project No.: 0044-134-104, RW-202

(E) Route 64 - Henrico County  
Project No.: 0064-043-001, RW-201

(F) Route 64, Cox Road - Henrico County  
Project No.: 0064-043-001, RW-201

LOCAL ASSISTANCE DIVISION: Presenting: Michael A. Estes, P.E.  
Division Director

2. Action on Revenue Sharing Re-Allocation from the County Primary and Secondary Road Fund:  
Spotsylvania County  
Reallocation of funds from Fiscal Years, 1999-00, 2000-01,2001-02  
Original Project No.: 0673-088-254,C501 (UPC 00017931)  
New Project No.: 0674-088-XXX,C501 (UPC 75918)

3. Action on Industrial Access Projects: **APPROVED**

Industrial Access – Route 645 - Greenville County

Toll Integrated Systems is a national developer of luxury homes. It currently produces components of these homes at a facility in Emporia and ships them to construction sites. The company purchased approximately 30 acres within the Greenville County Industrial Park. Route 645, which serves other parcels within the industrial park, was constructed as an industrial access project in 1997. It does not extend to the Toll Integrated Systems property. The new industrial facility, will serve as the company's mid-Atlantic regional distribution center for windows, doors and interior trim. The Department of Business Assistance has determined that this is an eligible industry and recommended the use of Industrial Access Funds. As part of an overall expansion, Toll Integrated Systems will add 55 new employees and invest approximately \$4 million at the Greenville County site. The County will administer project design and construction of the proposed access road.

4. Action on Airport Access Projects **APPROVED**

Essex County - Tappahannock-Essex County Airport

Access Road Project Length: 0.28 mile

Pavement Width: 22 feet

R/W Width: 60 feet

Estimated Cost: \$720,000

Proposed Allocation: \$450,000

(\$300,000 unmatched, \$150,000 matched)

Project 0730-028-175, N501

5. Action on Enhancement Grant Project Cancellation: **APPROVED**

Richmond District - Richmond International Airport Aviation Museum Access Road Improvements Project.

The Richmond International Airport Aviation Museum Access Road Improvements Project as managed by the Capital Region Airport Commission (CRAC) failed to initiate project development within the four-year timeframe as recommended for Enhancement Program projects. In response to VDOT's letter dated February 11, 2004 the Capital Region Airport Commission had requested that an extension of time be granted in order to expend the Transportation Enhancement Program funds. The original project scope was for construction of a cart path with a small amount of landscaping. CRAC has also requested that the scope of work be revised for landscaping improvements only. The Commonwealth Transportation Board member for the Richmond District has considered this request and determined that the request should be denied, the project cancelled, and the CRAC should submit a new application for future consideration.

**CHIEF ENGINEERS DIRECTORATE:**

Presenting: Philip Shucet  
Commissioner, VDOT

6. Action on the Third Hampton Roads Crossing PPTA **APPROVED**

The purpose of these proposals is to improve accessibility, mobility, and goods movement in the Hampton Roads metropolitan area to help relieve the congestion that occurs at the existing I-64 Hampton Roads Bridge Tunnel.

The alternative, candidate build alternative 9 selected by the Commonwealth Transportation Board, is divided into five segments, each aiding in the reduction of regional traffic congestion.

The project is envisioned to carry cars, light and heavy passenger rail across Hampton Roads, thereby relieving congestion while improving accessibility, mobility and goods movement in the region. Another important benefit is that by carrying rail across Hampton Roads, Southside Virginia is directly connected to the High-speed Rail Corridor via Newport News to Richmond to Washington, D. C.

The Hampton Roads Third Crossing is identified by the MPO as one of the six projects critical to the region for economic vitality, but due to financial constraints the Hampton Roads 2026 Regional Transportation Plan only includes Segment 1 of the project and does not contain any funding sources outside of toll revenues.

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

7. Action on Dulles Toll Road Increase: Presenting: Karen Rae  
Director, DRPT

**APPROVED**

**SCHEDULING & CONTRACT DIVISION:**

Presenting: Warner B. "Byron" Coburn, P.E.  
Division Director

8. Action on Bids Received: the month of January 2005.

**APPROVED**

NEW BUSINESS

ADJOURNMENT